



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
TUESDAY, OCTOBER 13, 2020**

**Remote Participation Meeting Via [ZOOM](#)
Meeting ID: 973 1968 8480
Password: 871967**

AGENDA

1. CALL TO ORDER

2. ADOPTION OF REMOTE PARTICIPATION

VOTE: To adopt remote participation by all members of this Minuteman School Committee pursuant to and in accordance with Sections (2) and (3) of the Executive Order Suspending Certain Provisions of the Open Meeting Law made by the Governor of Massachusetts on March 12, 2020, such adoption to be effective until said Executive Order is rescinded or the Commonwealth's State of Emergency as referenced in said Executive Order, is terminated, whichever happens first.

3. CHAIR'S REPORT, *Pam Nourse*

- a. For the Good of the Organization
- b. School Committee Goals and Actions for 2020-2021

VOTE: To approve the School Committee Goals and Actions for 2020-2021, as presented

4. PRINCIPAL'S REPORT – *George Clement*

- a. Reopening of School
- b. Procedures Regarding Field Trips in Covid-19
- c. Upcoming First Ever Virtual Parent Teacher Conferences
- d. Progress with Exploratory

5. DIRECTOR OF FINANCE REPORT, *Dr. Robert Gerardi*

- a. School Committee Reappointment to the Retirement Board
VOTE: To reappoint the Superintendents Recommendation, Kevin Mahoney, to the Minuteman Retirement Board
- b. Authorization to Reallocate Line Item Budgets from Revolving Funds to General Funds
VOTE: To authorize FY21 line item reallocations, as presented
- c. Vote on Paying Prior Year Bills
VOTE: For authorization to use FY21 Funds to pay the attached invoices from Hanscom AFB for pool rental of \$618.75 and athletic training services for \$2,738.00, as presented

- d. CvRF Municipal Grant Request Update
- e. FY22 Budget Calendar

6. SUPERINTENDENT'S REPORT, *Dr. Edward Bouquillon*

- a. School Building Committee Report– *Dr. Bouquillon and Ford Spalding*
 - 1) Athletic Fields Project

7. SUBCOMMITTEE REPORTS

- a. Finance Committee Update – *Steve Ledoux*
- b. Enrollment Task Force Update – *Jeff Stulin*
- c. Policy Subcommittee Update – *Alice DeLuca*

Policies for Review:

- 1) Harassment – Policy ACAB

VOTE: To approve the Harassment– Policy ACAB for second reading, as presented

- 2) Grievance Procedure for Complaints of Sexual Harassment under Title IX of the Education Amendments of 1972– Policy ACAB-R

VOTE: To approve Grievance Procedure for Complaints of Sexual Harassment under Title IX of the Education Amendments of 1972– Policy ACAB-R for second reading, as presented

- 3) Use of School Facilities – Policy KF

VOTE: To approve the Use of School Facilities– Policy KF for second reading, as presented

8. SECRETARY'S REPORT, *Alice DeLuca*

- a. Approval of Draft Minutes of September 22, 2020

VOTE: To approve the draft minutes of September 22, 2020, as presented

9. EXECUTIVE SESSION

VOTE: To enter Executive Session as follows:

- 1) Executive session pursuant M.G.L.c.30A sec 21(a)(7) to comply with, or act under authority of, any general or special law, specifically M.G.L. c30A sections 22(f) and (g), to discuss the possible release of executive session minutes from executive sessions held from January 1, 2012 through December 31, 2013;
- 2) Pursuant to Purpose 1 of the Open Meeting Law (M.G.L. c.30A, §21(a)(1)), to consider an Open Meeting Law complaint against public officers, namely the members of the School Committee, such complaint having been filed with the District by David Manjarrez on January 10, 2020; and pursuant to Purpose 3 (M.G.L. c.30A, §21(a)(3)) to discuss strategy with respect to litigation, namely an appeal of the Attorney General's Open Meeting Law determination, OML 2020-120, if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; and
- 3) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel, namely the Superintendent-Director, Dr. Edward Bouquillon.

Posted:

Date: October 8, 2020

Time: 9:30 a.m.

10. ADJOURNMENT

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L.c.30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Minuteman School Committee will be conducted via remote participation to the greatest extent possible.